



# VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE, Main Road, Sampathnagar, **GUNTUR - 522 004**, Phone : 0863 - 2223311

Email : [vcil@cranegroup.in](mailto:vcil@cranegroup.in) **CIN No : L74999AP1992PLCO14392**  
Viratcraneindustriesltd@gmail.com GST No : 37AAACV7372B3ZB

To,  
Department of Corporate Services,  
BSE Limited,  
PhirozeJeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Date: 30-08-2022

Dear Sir / Madam,

**Sub: Intimation about Re-appointment of M/s Anantha & Associates (FRN:010642S), Chartered Accountants, Guntur, as the Statutory Auditors of the Company, Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we here by inform you that Board of Directors of the Company at their meeting held today i.e., 30-08-2022, upon recommendation of the Audit Committee, has recommended the re-appointment of M/s Anantha & Associates (FRN:010642S), Chartered Accountants, as the Statutory Auditors of the Company for second term of five years commencing from the conclusion of ensuing 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company, subject to the approval of the Shareholders in the ensuing Annual General Meeting.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as **Annexure-1**.

Kindly take the same on your record.

For ViratCrane Industries Limited

*R. Adiramanthi*

CS A.V.Rama Rajanedi

(Company Secretary & Compliance Officer)



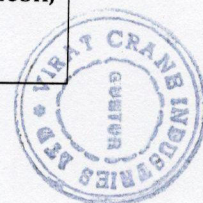


**Annexure-I**

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 with respect to re-appointment of Statutory Auditor

<b>Name of the Statutory Auditor</b>	<b>M/s Anantha &amp; Associates (FRN:010642S), Chartered Accountants, Guntur</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
Date of Re-appointment	The Board of Directors at its meeting held on 30.08.2022, has recommended the re-appointment of Anantha & Associates (FRN:010642S), Chartered Accountants as the Statutory Auditors of the Company subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Terms of re-appointment and Proposed fees payable to the statutory auditor(s) along with terms of appointment	<b>M/s Anantha &amp; Associates (FRN:010642S), Chartered Accountants</b> will hold office for the second term from the conclusion of ensuing 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting And the professional fee payable to the statutory Auditors shall not exceed Rs.5.00 Lacs per financial Year.
Brief profile and Basis of recommendation for re-appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed	<b>M/s Anantha &amp; Associates (FRN:010642S), Chartered Accountants</b> is registered with the Institute of Chartered Accountants of India (Registration No. <b>010642S</b> ). The Firm has two partners and having experience in Auditing, Corporate Laws, Banking, corporate laws, taxation, systems audit etc. The registered office of the Firm is in Guntur Andhra Pradesh, India



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